

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

**MAY 2, 2011**

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad and Auditor of State David Vautt were absent

Regular session  
May 2, 2011

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held April 25, 2011.

Minutes  
Approved

The vote:      Ayes:      Secretary Schultz  
                                 Treasurer Fitzgerald  
                                 Secretary Northey  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.

Approved Out-  
Of-State Travel

The vote:      Ayes:      Secretary Schultz  
                                 Treasurer Fitzgerald  
                                 Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the wavier requests as listed in the office of the Secretary with the exception of number 313 and numbers 315 through 318 which were deferred pending personal appearance from the Agency as to the necessity of the trips.

Out of State  
Travel Waivers

The vote:      Ayes:      Secretary Schultz  
                                 Treasurer Fitzgerald  
                                 Secretary Northey  
                 Nays:      None

|   |  |
|---|--|
| <p>Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approves the travel request changes as listed in the office of the Secretary.</p> | <p>Approved<br/>Travel Request<br/>Changes</p> |
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|-----------|-------|--|
| The vote: | Ayes: | Secretary Schultz<br>Treasurer Fitzgerald<br>Secretary Northey |
|           | Nays: | None   |

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| <p>Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve requests for emergency allocations as follows:</p> | <p>Approved<br/>Emergency<br/>Allocations</p> |
|--|---|

A. Iowa Workforce Development request for an emergency allocation in the amount of \$10,941.03, subject to audit of actual invoices. In July 2010 flooding damaged the Iowa Workforce Development Office in Manchester. Request is to cover repair costs.

B. Department of Natural Resources request for an emergency allocation in the amount of \$104,092.57, subject to audit of actual invoices. During the time period of March through July 2010 flooding damaged several Iowa State Parks. Total costs of repairs is \$416,370.27 with FEMA (75%) grants for \$312,277.70 and the State (25%) share at \$104,092.57.

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| The vote: | Ayes: | Secretary Schultz<br>Treasurer Fitzgerald<br>Secretary Northey |
|           | Nays: | None   |

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|---|--------------------------------|
| <p>Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following cost items:</p> | <p>Approved Cost<br/>Items</p> |
|---|--------------------------------|

A. Iowa Communications Network.....\$18,962.50  
On or about September 15, 2010 ICN equipment was damaged by flooding at Des Moines River in Webster County, on Highway 20 near Fort Dodge. This represents full and final payment \$260.00 will be reverted and this allocation will be closed.

B. Department of Human Services, Glenwood Resource Center.....\$16,750.00  
On December 15, 2008 damage in Building 323/Residence 12 at the Glenwood Resource Center was damaged because of freezing pipes. This request is to cover the costs of repair. This represents full and final payment and this allocation will be closed.

C. Patterson Law Firm L.L.P..... \$245.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
David Ozolins v. University of Iowa and Second Injury Fund of Iowa

- D. Patterson Law Firm L.L.P..... \$586.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and  
Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$208.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Debbie Miller v. State of Iowa and Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$104.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
LuAnn Harp v. Woodward Resource Center, State of Iowa and Second  
Injury Fund
- G. Patterson Law Firm L.L.P..... \$202.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and  
Second Injury Fund.
- H. Patterson Law Firm L.L.P..... \$715.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Craig Utech v. University of Iowa Hospitals and Clinics, State of Iowa and  
Second Injury Fund
- I. Patterson Law Firm L.L.P..... \$344.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and  
Second Injury Fund

- J. Patterson Law Firm L.L.P..... \$312.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and  
 Second Injury Fund
- K. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00  
 2100 Westown Parkway, Suite 210  
 West Des Moines, IA 50265-1539  
 Mortgage Industry Practices
- L. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,784.00  
 700 Walnut Street  
 Suite 1600  
 Des Moines, IA 50309  
Collections of Accounts in Court
- M. Hogan & Hartson LLP.....\$9,316.67  
 Columbia Square  
 555 Thirteenth Street, NW  
 Washington, DC 20004  
National Indian Gaming Commission  
 (Executive Council authorized these bills be sent to the State Appeal Board  
 for payment.)

The vote:      Ayes:              Secretary Schultz  
    Treasurer Fitzgerald  
    Secretary Northey  
                  Nays:              None

Moved by a Secretary Northey and seconded by Treasurer Fitzgerald that the  
 Council approve the following renewal memberships:

- :
- A. Commerce - Insurance in Association of Certified Fraud Examiners (ACFE)  
 in the amount of \$175.00 for July 1, 2011 - June 30, 2012.
- B. Education in Association of Community College Trustees in the amount of  
 \$415.00 for July 1, 2011 - June 30, 2012.
- C. Health in Association of Marital and Family Therapy Regulatory Boards in  
 the amount of \$500.00 for January 1 - December 31, 2011.
- D. Iowa Finance Authority in Council of Development Finance Agencies  
 (CDFA) in the amount of \$750.00 for May 2011 - April 2012.

Approved  
 Renewal  
 Memberships


E. Law Enforcement Academy in International Association of Directors of Law Enforcement in the amount of \$400.00 for January 1 - December 31, 2011.

The vote:      Ayes:      Secretary Schultz  
                         Treasurer Fitzgerald  
                         Secretary Northey  
                         Nays:      None

The meeting was adjourned at 10:20 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary